

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT
COUNCIL MEETING WITH
THE REDEVELOPMENT AGENCY FOR
TUESDAY, MARCH 27, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:21 a.m. Mayor Murphy adjourned the meeting at 11:22 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present
- Clerk-Abdelnour (er)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-701: Two actions related to the Disposition and Development Agreement with Balboa Theatre, LLC - Balboa Theatre.

(See Memorandum from Centre City Development Corporation dated 3/5/2001. Horton Plaza Redevelopment Project Area. District-2.)

(Continued from the meeting of March 20, 2001, Item 601, for further review.)

NOTE: Hearing open. No testimony taken on March 20, 2001.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1219) ADOPTED AS RESOLUTION R-294695 WITH AN
AMENDMENT TO THE AGENCY'S REPORT

Approving the Disposition and Development Agreement between the Agency and Balboa Theatre, LLC; approving the sale of property in the Horton Plaza Redevelopment Project area pertaining thereto; and making certain findings with respect to the Disposition and Development Agreement and sale.

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Subitem-B: (R-2001-1217) ADOPTED AS RESOLUTION R-294696

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Horton Plaza Redevelopment Project and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Agency and Balboa Theatre, LLC; approving the basic concept/schematic drawings for the rehabilitation in accordance with the Disposition and Development Agreement; and making certain findings and determinations regarding environmental impacts of the Development.

NOTE: See the Redevelopment Agency Agenda of 3/27/2001 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B460-464.)

MOTION BY WEAR TO ADOPT WITH AN AMENDMENT TO THE AGENCY'S REPORT, PAGE 4, FIRST BULLET; STRIKE OUT THE WORDS "IN GOOD FAITH" AND REPLACE THEM WITH "THE DEVELOPER IS REQUIRED TO..." Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET

None.

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ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 11:22 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B465).